

December 14, 2024

**The General Manager**

Department of Corporate Services,  
**Bombay Stock Exchange Ltd.,**  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Company Code: 517447**

**The Vice President**

**National Stock Exchange of India Limited,**  
Listing Compliance  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400061  
**Company Code: RSSOFTWARE**

Dear Sirs,

**Sub: Outcome of the Board Meeting held on December 14, 2024.**

This is to inform you that a Meeting of the Board of Directors of the Company held today, i.e. on 14<sup>th</sup> December 2024, started at 10:30 AM and concluded at 11:00 AM.

The Board of Directors of the Company at the meeting held on 14<sup>th</sup> December 2024:


- 1) approved the allotment of 1,22,893 equity shares of the Company as fully paid up to 44 eligible employees under the Company's Employees Stock Option Scheme 2022 (ESOP-2022) who have exercised their Options.

This is for your kind information and records only.

Thanking you,

Yours faithfully,

**For R. S. Software (India) Ltd.**

  
  
**Vijendra Kumar Surana**  
**CFO & Company Secretary**  
**(Membership No. 11559)**

An ISO 9001:2015 and ISO/IEC 27001:2013 company

**Corporate Office**

A-2, FMC Fortuna, 234/3A,  
A.J.C. Bose Road, Kolkata 700020, India.  
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**Development Center**

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Salt Lake City, Kolkata 700091, India  
Board: +91 33 6601 8899  
Fax: +91 33 2367 4469

**UK Office**

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Essex IG1 4LZ | Ph: 02086363996

**US Office**

1900 McCarthy Boulevard, Suite #103,  
Milpitas, CA 95035 | Tel: 408 382 1200  
Fax: 408 382 0083

**US Office**

555 North Point Center East,  
4th floor, Alpharetta GA 30022  
Tel: 678 366 5179 | Fax: 678 366 5001

**Subsidiaries:**

Responsive Solutions Inc., California, US  
R.S. Software (Asia) Pte. Limited, Singapore, Asia  
Paypermint Pvt. Limited, India